

SPECIAL MEETING OF  
SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JANUARY 6, 2015  
1:30 P.M.

1. Approval of agenda
2. Reorganization of the Board for 2015
3. Set regular meeting dates
4. Designate depositories of Southeast Cass Water Resource District public funds
5. Approve the *Pledges of Assets*
6. Contract review
  - a. Legal services
  - b. Engineering Services Selection – interview scheduled January 8, 2015, at 9:30 a.m.
7. Minutes – December 10, 2014
8. St. Benedict Sewer Project
9. Southside Rural Sewer Project – sewer utility fund deficit
10. Sheyenne River and Wild Rice River Snagging and Clearing
11. Sheyenne-Maple Flood Control Projects
  - a. Superintendent position
  - b. *Independent Contractor Agreement*
  - c. Property acquisition near the Project #1 control structure
12. Drain #21 – agreement with the North Dakota Department of Transportation regarding work at Main Avenue
13. Drain #53 special assessments

**OVER**

14. Drain #60 – *Permanent Easement* regarding Newport Ridge 5th Addition
15. Weather stations update
16. *Utility Permit* form revisions
17. *Application for Surface Drain #4390* for Helendale Private Drain, LLC in the SE 1/4 of Section 35 in Helendale Township in Richland County – update
18. Items for review and comment, with input provided by the Water Resource District Engineer
  - a. *Utility Permit* for CenturyLink to install buried telephone cable under Drain #10 at 40th Avenue North
  - b. *Utility Permits* for County 20 Storage and Transfer to install 3 storm sewer outlets into Drain #40
  - c. Correspondence from West Fargo Planning
    1. Center at 7th 2nd Addition
    2. Oak Ridge 6th Addition
19. Bills

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.